

**Meeting of the
Nonprofit and Unincorporated Organizations Committee
of the Business Law Section**

Thursday, September 25, 2008, 10:00 am to 12:00 noon

**Location:
Portola Hotel & Spa, Cottonwood I & II.
(at State Bar Annual Meeting in Monterey)**

If you cannot attend in person,
the call in number is 1-888-808-7889; ID # is 352884.

Agenda Items

- A. Introductions of New Officers/Committee Members
- B. Updating Roster of Members/Participants
- C. Minutes/Questions and Answers – July 22, 2008 Meeting
http://www.calbar.ca.gov/calbar/pdfs/sections/buslaw/nonprofit/nonprofit_2008-07-22_minutes.pdf
http://www.calbar.ca.gov/calbar/pdfs/sections/buslaw/nonprofit/2008-07-22_qa-attny-gen.pdf
Outline from Belinda Johns, other items now on website.
- D. Report of Todd Vlaanderen, Senior Staff Counsel/ Supervisor, Secretary of State on Expedite and Special Handling Service Changes. See Notices of Change at:
http://www.calbar.ca.gov/calbar/pdfs/sections/buslaw/nonprofit/2008-09-25_counter-notice_9-15.pdf
http://www.calbar.ca.gov/calbar/pdfs/sections/buslaw/nonprofit/2008-09-25_ccr_21903-219055_9-15.pdf
- E. Program: Governance Issues in the New 990: Does the IRS Have The Right To Tell Nonprofits How They are to be Governed? Presented by Lisa A. Runquist

Program Materials:
http://www.calbar.ca.gov/calbar/pdfs/sections/buslaw/nonprofit/2008-09-25_corporate-governance-after-sarbanes_runquist.pdf
- F. Proposed Program from Nonprofit and Unincorporated Organizations Committee has been recommended for inclusion at the January 2009 SEI. If chosen, we will have to identify speakers by October 13.
Topic: What Your Nonprofit Needs to Know About Government Regulations

Description: Governmental oversight of nonprofits continues to increase. How can your nonprofit remain in compliance? What steps will preserve its exempt status? Come find out! Program Length: 2 hours

G. Report on Legislative Proposals

H. Report on Scheduling of Outreach Programs

I. Future meetings - proposed schedule:

Friday October 24 10:00 a.m. - 12:00 noon – conference call

Thursday December 4 10:00 a.m. - 12:00 noon – Los Angeles

Tuesday, January 20, 2009 – Joint meeting with EO and Attorney General Office and
FTB 10:00 a.m. – 1:00 p.m. (Lunch at noon) – Los Angeles

Friday February 27, 2009 10:00 a.m. – 12:00 noon – conference call

Friday April 3, 2009 10:00 a.m. – 12:00 noon – Oakland

May 22, 2009 10:00 a.m. – 12:00 noon – conference call

Tuesday, July 21, 2009– Joint Meeting with EO and Attorney General Office and FTB –
Oakland

State Bar Meeting September 2009

J. Committee Programs

A. Recommend Topics (four for upcoming Committee year)

B. Volunteer to coordinate Committee Programs/Webinars

K. Business Law News

L. Substantive E-Bulletins

M. Topics of Interest